

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----X  
**THE PROCTOR & GAMBLE COMPANY,** )

Plaintiff, )

v. )

**ULTREO, INC.,** )

Defendant. )  
-----X

) **Civil Action No. 07-Civ-8379 (RJS)**

) **Electronically Filed**

**CORPORATE DISCLOSURE STATEMENT FILED PURSUANT TO  
RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the Defendant in the above-captioned action, Ultreo, Inc., hereby certifies that it is a privately-held Washington corporation, that it does not have a parent corporation, and that no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York  
October 18, 2007

**Respectfully submitted,**

**WINSTON & STRAWN LLP**

By: /s/ Anthony DiSarro

Anthony DiSarro  
Lina M. Viviano  
200 Park Avenue  
New York, New York 10166  
(212) 294-6700 (telephone)  
(212) 294-4700 (facsimile)  
adisarro@winston.com (email)  
lviviano@winston.com (email)

**Attorneys for Defendant Ultreo, Inc.**

Of Counsel:

Kimball R. Anderson  
Stephen P. Durchslag  
WINSTON & STRAWN LLP  
35 West Wacker Drive  
Chicago, Illinois, 60601  
(312) 558-5600 (telephone)

**CERTIFICATE OF SERVICE**

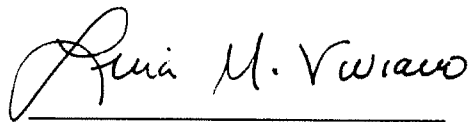
I hereby certify under penalty of perjury that on October 18, 2007, I caused a copy of the foregoing **CORPORATE DISCLOSURE STATEMENT FILED PURSUANT TO RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE** to be served upon counsel by: (1) ECF notice of filing with the Court; and (2) Fed Ex overnight mail delivery on the following individuals:

Theresa M. Gillis, Esq.  
Harold Keith Gordon, Esq.  
**JONES DAY**  
222 East 41<sup>st</sup> Street  
New York, New York 10017

John B. Williams, Esq.  
Danielle M. Hohos, Esq.  
**JONES DAY**  
51 Louisiana Avenue, North West  
Washington, D.C. 20001

**Attorneys for the Proctor & Gamble Company**

Dated: New York, New York  
October 18, 2007

  
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Lina M. Viviano